

CHILDREN'S RIGHTS COORDINATING COMMISSION MINUTES

March 26, 2012

The Children's Rights Coordinating Commission met at the City of Norman City Hall on the 26th day of March, 2012, at 4:00 p.m. and notice and agenda of the meeting were duly posted 24 hours prior to the beginning of the meeting.

PRESENT: Commissioners Joseph Armstrong, Georgia Berry, Heidi Smith and Pat Valley

ABSENT: Commissioners Jolene Ring, Robin Stafford and Dale Wares

OTHERS PRESENT: Carol Coles

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Item 2, being:

APPROVAL OF THE AGENDA OF THE MARCH 26, 2012, MEETING.

Commissioner Smith moved that the agenda of the March 26, 2012, meeting of the Children's Rights Coordinating Commission be approved, which motion was duly seconded by Commissioner Armstrong; and the question being upon approving the March 26, 2012, agenda of the Children's Rights Coordinating Commission, a vote was taken with the following result:

YEAS: Commissioners Armstrong, Berry, Smith and Valley

NAYES: None

The Chair declared the motion carried; and the agenda of the March 26, 2012, meeting of the Children's Rights Coordinating Commission was approved.

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Item 3, being:

APPROVAL OF THE MINUTES OF THE JANUARY 23, 2012, MEETING OF THE CHILDREN'S RIGHTS COORDINATING COMMISSION.

Commissioner Smith moved that the minutes of the January 23, 2012, meeting of the Children's Rights Coordinating Commission be approved, which motion was duly seconded by

Commissioner Armstrong; and the question being upon approving the minutes of the January 23, 2012, meeting of the Children's Rights Coordinating Commission, a vote was taken with the following result:

YEAS: Commissioners Armstrong, Berry, Smith and Valley

NAYES: None

The Chair declared the motion carried; and the minutes of the January 23, 2012, meeting of the Children's Rights Coordinating Commission was approved.

Items submitted for the record:

1. January 23, 2012, minutes of the Children's Rights Coordinating Commission

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Item 4 being:

DISCUSSION WITH SHARON HEATLY OF NORMAN PUBLIC SCHOOLS AND AMY MADIGAN OF OKLAHOMA PARENTS AS TEACHERS.

Sharon Heatly with the Norman Public Schools discussed the "Love and Logic" program that is being used by the schools to help educate parents. Amy Madigan discussed the Oklahoma Parents as Teachers program that also helps educate Norman's parents.

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Item 5 being:

CONSIDERATION OF NOMINEES FOR OUTSTANDING SERVICE TO YOUTH AWARD.

Commissioner Armstrong moved that the Outstanding Service to Youth Award be awarded to Terri Welborn, which motion was duly seconded by Commissioner Smith; and the question being upon awarding the Outstanding Service to Youth Award to Terri Welborn, a vote was taken with the following result:

YEAS: Commissioners Armstrong, Berry, Smith and Valley

NAYES: None

The Chair declared the motion carried; and the Outstanding Service to Youth Award will be awarded to Terri Welborn at the City council meeting on April 10, 2012.

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Item 5 being:
MISCELLANEOUS DISCUSSION.

No discussion.

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Item 6 being:
ADJOURNMENT.

Commissioner Berry moved that the March 26, 2012, meeting of the Children's Rights Coordinating Commission be adjourned, which motion was duly seconded by Commissioner Smith; and the question being upon adjourning the March 26, 2012, meeting of the Children's Rights Coordinating Commission, a vote was taken with the following result:

YEAS:	Commissioners Armstrong, Berry, Smith and Valley
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NAYES:	None
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The Chair declared the motion carried; and the March 26, 2012, Children's Rights Coordinating Commission meeting was adjourned at 5:00 p.m.

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